

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT - AUGUST 24, 1976

The Directors met at 4:00 P.M. on the above date at the office of the District, 1104 N. Main Street, Pueblo, Colorado.

DIRECTORS PRESENT: J. M. Martin, R. W. Taylor, and Otto W. Snapp, Jr.

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT : Lester Ward

The meeting was called to order and the minutes of the July 19 meeting were read and approved.

The following vouchers were approved.

16126	S. F. Elliot	\$ 220.00
16127	McIntire & Quiros of Colorado	310.00
16128	Abell-Beaty, Inc.	25.00
16129	Sam Jones Agency, Inc.	20.00
16130	R. W. Taylor	75.00
16131	J. M. Martin	75.00
16132	O. W. Snapp, Jr.	75.00
16133	S. F. Elliot	75.00
16134	Predovich & Ward Attorneys	150.00
16135	R. W. Taylor	141.22
16136	J. M. Martin	117.69
16137	R. M. Hutchison	55.56

The Bank Balance is now \$22,666.22

Mr. Ward stated that Mr. Banner is presently on vacation, and the Spitzer and Krasovic matters, and the lease agreement between the District and Alpha Beta Packing Company, was not available for action by the Directors.

Mr. Elliot reported that he had written City Manager Weisbrod concerning the City's proposed outlook site, in accordance with the instructions of the Directors under date of July 19th, but had not to date received an answer.

Two notices were received to cut weeds, one at the southeast corner of Santa Fe Avenue and Locust and one at the southeast corner of Locust and Stanton.

Mr. Elliot reported that on July 21st, he had written the County Treasurer as per the instructions set forth by Attorney Banner, concerning the remaining tax certificates of the District, but to date had not received a reply.

Mr. Elliot's inspection letter of August 3rd was read and discussed, and ordered filed.

Upon motion duly made, seconded and unanimously passed, the attached proposed budget for the fiscal year commencing January 1, 1977 was adopted, October 20, 1976 was set for the final adoption of said budget, and the following notice was ordered published:

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NOTICE

The Board of Directors of the Pueblo Conservancy District hereby gives notice that the proposed budget for the fiscal year commencing January 1, 1977 shall be open for inspection by the public at the office of the District at 1104 North Main Street, Pueblo, Colorado, at such times as may be arranged by appointment with the District Engineer, Mr. Simon F. Elliot, whose phone number is 544-1083. The Board of Directors will consider the adoption of such proposed budget on the 20th day of October, 1976, and any interested elector may inspect such proposed budget and file or register any objections thereto at any time prior to the final adoption of the budget.

Publication Date: September 4, 1976
Pueblo Star Journal

In order to insure a full attendance at the September meeting, September 10, 1976 was set for the meeting date.

There being no further business, the meeting adjourned at 5:15 P.M.

James M. Mark
Secretary

READ AND APPROVED:

Robert W Taylor
Otto R. Snapp Jr.

August 1976

PUEBLO CONSERVANCY DISTRICT

PROPOSED BUDGET

for
1977

INCOME:

Interest on certificates of deposit, including earned and not received during 1977	\$73,000.
General rental on leases	200.
ESTIMATED TOTAL INCOME	\$73,200.

EXPENSES:

Directors' fees	\$2,700.
Attorneys' fees	1,800.
Engineers' fees	900.
Salaries:	
President	1,800.
Secretary-Treasurer	1,500.
Bookkeeper-stenographer	1,320.
Social Security Taxes	500.
Professional Fees	2,000.
Audit fees	750.
Office Rent	2,640.
Office Supplies, storage of records, etc.	700.
Insurance and Bond Premiums	500.
Repairs and Maintenance of flood protection wrks	20,000.
Contingencies, unforeseen	1,500.
To: Reserves for emergency flood repairs	<u>34,590.</u>
TOTAL ESTIMATED EXPENDITURES	\$73,200.

Approved at the regular meeting of the Directors, held on August 1976, and the same entered as a part of the minutes of the said meeting.